

SD-EDGG Meeting - Agenda

DATE:	Monday, April 13, 2015 (Virtual)	TIME:	10:00 a.m. – 12:30 p.m.
LOCATION:	MacKay Building (MCR 1)/Lync Meeting	FACILITATOR:	Mary Stadick-Smith
PARTICIPANTS:	SD-EDGG Delegates, Alternates, and Non-Voting Members	SECRETARY:	Judy Merriman
HANDOUTS:	<ol style="list-style-type: none"> 1. Agenda 2. Agenda PowerPoint 3. Minutes from Prior Meeting 4. Proposal to the Group: Approving Meeting Minutes (In Agenda) 5. Data Quality Subgroup – Draft Data Standards 6. Data Security Subgroup – Data Security Review 7. Data Security Subgroup – Data Access Policy 8. FY15 – Grant Application 9. FY15 – Preliminary List of Opportunities 10. STARS Connection Newsletter – April 2015 		
NOTES:	All handouts can be found in either this agenda or the SharePoint site under Meetings/150413 Meeting no later than the morning of the meeting		
WEBINAR INFO:	Webinar: https://meet.lync.com/southdakotastateof/sara.kock/V9SGS5PC Phone: 1+ 866-410-8397 Participant code: 2490407338		

AGENDA

TIME	LEAD PERSON	TOPIC	DESIRED OUTCOME
10:00-10:05 AM	Mary Stadick-Smith	<ul style="list-style-type: none"> • Call of Meeting to Order • Roll Call of Members • Review of Agenda 	<ul style="list-style-type: none"> • Greetings exchanged • Attendance taken • Review of agenda items
10:05-10:10 AM	Mary Stadick-Smith	<ul style="list-style-type: none"> • Last Meeting Minutes 	<ul style="list-style-type: none"> • Changes shared and addressed • Minutes approved (motion below)
SUBGROUP REPORTS			
10:10-10:25 AM	Sara Kock	<ul style="list-style-type: none"> • Report Subgroup 	<ul style="list-style-type: none"> • Work described • Actions taken • Statuses of reports provided • Questions answered
10:25-10:30 AM	Kim Carlson	<ul style="list-style-type: none"> • Data Sources Subgroup 	<ul style="list-style-type: none"> • Work described • Actions taken • Questions answered
10:30-10:45 AM	Sara Kock	<ul style="list-style-type: none"> • Data Quality Subgroup 	<ul style="list-style-type: none"> • Work described • Actions taken • Questions answered
10:45-11:00 AM	Tami Darnall	<ul style="list-style-type: none"> • Data Security Subgroup 	<ul style="list-style-type: none"> • Work described • Actions taken • Questions answered
OLD ITEMS			
11:00-11:05 AM	Tiffany Sanderson	<ul style="list-style-type: none"> • National Career Readiness Cert. • Dual Credit Data 	<ul style="list-style-type: none"> • Work described • Actions taken • Questions answered

TIME	LEAD PERSON	TOPIC	DESIRED OUTCOME
11:05-11:10 AM	Sara Kock	<ul style="list-style-type: none"> STARS Updates <ul style="list-style-type: none"> Birth-to-Three Local Assessments iMart Analytics 	<ul style="list-style-type: none"> Work described Actions taken Questions answered
NEW ITEMS			
11:10-11:15 AM	Laura Scheibe	<ul style="list-style-type: none"> STARS Enhancements 	<ul style="list-style-type: none"> Work described Actions taken Questions answered Work approved
11:15-11:20 AM	Laura Scheibe	<ul style="list-style-type: none"> Accountability Update 	<ul style="list-style-type: none"> Status updated Questions answered
11:20-11:40 AM	Sara Kock	<ul style="list-style-type: none"> STARS Year 4 Plan 	<ul style="list-style-type: none"> Work described Actions taken Questions answered Next steps determined
11:40-12:00 PM	Sara Kock	<ul style="list-style-type: none"> Future Grant Funds 	<ul style="list-style-type: none"> Grant described Actions taken Questions answered Next steps determined
12:00-12:20 PM	Kim Carlson	<ul style="list-style-type: none"> SD-EDGG Survey Results 	<ul style="list-style-type: none"> Results shared Questions answered Concerns addressed
WRAP-UP			
12:20-12:25 PM	Mary Stadick-Smith	<ul style="list-style-type: none"> Concerns and Issues Next Steps Next Meeting Agenda 	<ul style="list-style-type: none"> Concerns and issues addressed Meeting adjourned

SUBGROUP MEMBERS

	SD-STARS REPORT	DATA SOURCES	DATA QUALITY	DATA SECURITY
DOE	Linda Turner Ann Larson Becky Nelson	Steve Fiechtner Tiffany Sanderson Daria Bossman	Jan Martin Mary Stadick-Smith Shawn Behrends	Judy Merriman Carla Leingang Tami Darnall
LEA	Karen Wagner Karen Byrd Jim Block	JoNell DeHaan Ryan Speed Joel Price	Gay Pickner Cora Petersen Marge Hauser	Dan Swartos Troy Wiebe Becky Guffin

MOTIONS

Proposal to the Group: Approving Meeting Minutes

The South Dakota – Education Data Governance Group approves of the meeting minutes from February 2015 with no (further) corrections.